

# SGXNet

## Create 'General Announcement' Announcement

### Issuer & Securities

**Issuer/ Manager**

OLAM INTERNATIONAL LIMITED

**Securities**

Name	ISIN	Stock Code
OLAM INTERNATIONAL LIMITED	SG1Q75923504	O32

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Changes to the composition of the Board and Board Committees

**Submitted By (Co./ Ind. Name)**

Neelamani Muthukumar

**Designation**

Group Chief Financial Officer

**Contact Details**

63179456

**Effective Date and Time of the event Price Sensitivity**

No

**Description (Please provide a detailed description of the event in the box below)**

Please refer to the announcement attached.

### Attachments

**For Public Dissemination**

Changes to the composition of the Board and Board Committees.pdf

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**OLAM INTERNATIONAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199504676H)

## **ANNOUNCEMENT**

### **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Olam International Limited (the "**Company**") refers to its announcements made on 30 November 2018 in relation to the appointment and resignation of Directors (collectively, the "**Announcements**").

Further to the Announcements, the composition of the Board and Board Committees will be updated as follows with effect from 1 December 2018:

#### **BOARD**

Mr. Lim Ah Doo, *Chairman and Non-Executive and Independent Director*  
Mr. Sunny George Verghese, *Executive Director, Co-Founder and Group CEO*  
Mr. Jean-Paul Pinard, *Non-Executive and Independent Director*  
Mr. Sanjiv Misra, *Non-Executive and Independent Director*  
Mr. Nihal Vijaya Devadas Kaviratne CBE, *Non-Executive and Independent Director*  
Mr. Yap Chee Keong, *Non-Executive and Independent Director*  
Ms. Marie Elaine Teo, *Non-Executive and Independent Director*  
Mr. Yutaka Kyoya, *Non-Executive Director*  
Mr. Kazuo Ito, *Non-Executive Director*  
Mr. Shekhar Anantharaman, *Executive Director and Group COO*

#### **COUNCIL OF CHAIRS**

Mr. Lim Ah Doo (Chairman)	Non-Executive and Independent Director
Mr. Jean-Paul Pinard	Non-Executive and Independent Director
Mr. Sanjiv Misra	Non-Executive and Independent Director
Mr. Yap Chee Keong	Non-Executive and Independent Director
Ms. Marie Elaine Teo	Non-Executive and Independent Director

#### **AUDIT COMMITTEE**

Mr. Yap Chee Keong (Chairman)	Independent Non-Executive Director
Mr. Nihal Vijaya Devadas Kaviratne CBE	Independent Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director
Mr. Yutaka Kyoya	Non-Executive Director

**BOARD RISK COMMITTEE**

Ms. Marie Elaine Teo (Chairman)	Independent Non-Executive Director
Mr. Sanjiv Misra	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Mr. Kazuo Ito	Non-Executive Director
Mr. Shekhar Anantharaman	Executive Director

**CAPITAL & INVESTMENT COMMITTEE**

Mr. Sanjiv Misra (Chairman)	Independent Non-Executive Director
Mr. Lim Ah Doo	Independent Non-Executive Director
Mr. Jean-Paul Pinard	Independent Non-Executive Director
Ms. Marie Elaine Teo	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Mr. Kazuo Ito	Non-Executive Director
Mr. Shekhar Anantharaman	Executive Director
Mr. Sunny George Verghese	Executive Director

**CORPORATE RESPONSIBILITY & SUSTAINABILITY COMMITTEE**

Mr. Jean-Paul Pinard (Chairman)	Independent Non-Executive Director
Mr. Nihal Vijaya Devadas Kaviratne CBE	Independent Non-Executive Director
Mr. Yutaka Kyoya	Non-Executive Director
Mr. Sunny George Verghese	Executive Director

**GOVERNANCE & NOMINATION COMMITTEE**

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Mr. Yap Chee Keong	Independent Non-Executive Director
Mr. Yutaka Kyoya	Non-Executive Director

**HUMAN RESOURCE & COMPENSATION COMMITTEE**

Mr. Lim Ah Doo (Chairman)	Independent Non-Executive Director
Mr. Jean-Paul Pinard	Independent Non-Executive Director
Mr. Sanjiv Misra	Independent Non-Executive Director
Mr. Kazuo Ito	Non-Executive Director
Ms. Chan Wai Ching	Co-opted Member

**Issued by Olam International Limited**

Singapore, 30 November 2018



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### **About Olam International Limited**

Olam International is a leading agri-business operating across the value chain in 66 countries, supplying various products across 18 platforms to 22,000 customers worldwide. From a direct sourcing and processing presence in most major producing countries, Olam has built a global leadership position in many of its businesses. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 30 largest primary listed companies in Singapore in terms of market capitalisation. In 2016, Fortune magazine recognised Olam at #23 in its 'Change the World' list.

More information on Olam can be found at [www.olamgroup.com](http://www.olamgroup.com).

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